

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, **August 29, 2017** at 6:00 p.m. at the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Bob Lott, Jeff Fore, Allan Anderson, Ed Whitcomb and Troy Cummings were physically present. A quorum was present. County Clerk Patricia Duncheon, County Treasurer Pam Bauser, and State’s Attorney Gabe Grosboll were present. County Coordinator Dara Worthington was also present.

Chairperson Bob Lott called the meeting to order at 6:00 p.m.

Commissioner Cummings moved to approve the consent agenda which included the minutes from the August 8, 2017 regular Board Meeting, as well as the monthly departmental expense reports for July 2017. Commissioner Anderson seconded the motion. The motion carried unanimously.

Hearing of Citizens (Public Comments/Requests for Board Action)

There were none

Health Department Report/Requests for Board Action

Sangamon County Health Department Director Jim Stone was in attendance and discussed the Opioid OD Grant received by Sangamon County which will be made available to Menard County. Mr. Stone also presented information on the upcoming flu clinics, new office activities at Menard Medical Center, noxious weeds on a property, and the contract for FY2018 being ready for renewal.

Highway Department Report/Requests for Board Approval

County Highway Engineer Tom Casson was in attendance and presented the Board with a Resolution for approval.

Resolution #27-17 – Approval of Motor Fuel Tax Allotment for County Engineer’s Salary. Commissioner Whitcomb moved to approve the Resolution. Commissioner Fore seconded the motion. The motion carried unanimously.

Mr. Casson also stated that all road projects currently happening within the County are going well.

Sunny Acres/Heritage Operations Report/Requests for Board Action

Sunny Acres Nursing Home Administrator Sarah Yoder and Director of Nursing Marsha Satorius were in attendance to discuss a proposed sign on bonus for RN/LPNs. Yoder

stated that there is a nursing shortage and the facility needs something to attract nurses. She requested a sign on bonus in the amount of \$5,000 spread out over a two year period. It was noted that the Sunny Acres Advisory Board supported this proposal. A lengthy discussion ensued regarding this issue.

Commissioner Cummings moved to approve the sign on bonus request as presented. Commissioner Anderson seconded the motion. The motion carried unanimously.

Sheriff's Report/Request for Board Action

Sheriff Rod Harrison was in attendance and discussed office activities. There was also a lengthy discussion regarding the IMRF threshold of 1,000 hours as it relates to different positions under his authority. Sheriff Harrison will attend the September 12 meeting in followup.

EMS/EMA Report/Request for Board Action

EMS/EMA Administrator Mike Burg was in attendance and presented transport logs for review.

There was also a brief discussion regarding the future replacement of an ambulance in FY2018 and possible replacement of his 2008 Dodge Durango this fiscal year. The Board agreed to move forward with replacement of the 2008 Dodge Durango as the current budget will allow for that purchase.

County Assessor Jason LeMar was in attendance to present and discuss new computer server bids for approval. It was determined that we should go with Hanson Information System's bid for the server project with payment coming from this fiscal year. Commissioner Whitcomb moved to approve the bid as submitted. Commissioner Fore seconded the motion. The motion carried unanimously.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and presented monthly financial reports for review and discussion. Treasurer Bauser also updated the Board on the ongoing IMRF Audit.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and presented two class F liquor licenses for approval. Commissioner Cummings moved to approve two liquor licenses. Commissioner Fore seconded the motion. The motion carried unanimously.

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll was in attendance and presented a drafted Memorandum of Agreement with Central Illinois Services for the Board to look over.

Tabled – Approval of Memorandum of Agreement for Central Illinois Services.

Mr. Grosboll also discussed the referendum process for the Nursing Home. He stated there will be upcoming meetings held with County Clerk, Treasurer, Assessor, and County Coordinator regarding this issue.

County Coordinator's Report/Requests for Board Action

County Coordinator Dara Worthington was in attendance and presented a Health Department bill for review and payment. Commissioner Fore moved to approve the payment. Commissioner Anderson seconded the motion. The motion carried unanimously.

Coordinator Worthington provided information and discussed new insurance rates for property, casualty, liability and worker's compensation, as well as new rates for County employees from Hope Trust. She also presented information on Cresco Labs, and announced it was time to rebid the County Farm.

Mrs. Worthington also requested Executive Session minutes from August 23, 2016 remain closed. Commissioner Fore moved to approve the request. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

Individual Board Members - Report/Requests for Board Action

Commissioner Cummings updated the Board on the Sunny Acres Advisory Meeting he attended.

Coordinator Worthington presented the renewal for health insurance plan offerings for 2018. Commissioner Anderson moved to approve the continuation of the same HOPE Trust health insurance plan offerings for 2018 for county employees. Commissioner Cummings seconded the motion. The motion carried unanimously.

Resolution #24-17 – Re-Appointment of Billy R. Edwards to the Grove Creek Drainage District for a three year term expiring the first Tuesday in September 2020. Commissioner Whitcomb moved to approve the Resolution. Commissioner Cummings seconded the motion. The motion carried unanimously.

Resolution #25-17 – Appointment of Kevin Thomas to the North Sangamon-Lattimore Creek Drainage District for a three year term expiring the first Tuesday in September 2020. Commissioner Fore moved to approve the Resolution. Commissioner Anderson seconded the motion. The motion carried unanimously.

Resolution #26-17 – Deed of Conveyance of County’s Interest for Parcel #14-19-305-007. Commissioner Fore moved to approve the Deed of Conveyance. Commissioner Anderson seconded the motion. The motion carried unanimously.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 8:30 p.m. Commissioner Cummings seconded the motion. The motion carried unanimously.